

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
December 20, 2010
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE**
The Chair will briefly update the Board
2. **7:10 OPERATIONAL MINUTE**
The Town Manager will provide a brief report
3. **7:20 ALBERT KONG, SIEMEN'S CHALLENGE, ENERGY PRESENTATION**
4. **7:40 HANNA RAY, D/B/A ACTON COFFEE HOUSE INC. (FORMER CAFÉ ZIBA) FOR A COMMON VICTUALLER, 340 GREAT ROAD**
Enclosed please find materials in the subject regard
5. **7:55 TOWN MANAGER WILL PRESENT HIS BUDGET**

III. SELECTMEN'S BUSINESS

6. **VOTE TO CLOSE THE ANNUAL TOWN MEETING WARRANT AT THE CLOSE OF BUSINESS, DECEMBER 31, 2010**
7. **CAPIZZI SITE PLAN DECISION REQUEST FOR AMENDMENT TO SIDEWALK CONTRIBUTION**
Enclosed please find materials in the subject regard
8. **COUNCIL ON AGING REQUEST FOR DIRECTIONAL SIGNAGE ON MAIN AND HIGH AS WELL AS HIGH AND AUDUBON HILL**
Enclosed please find materials in the subject regard
9. **SOUTH ACTON TRAIN STATION UPDATE**
Enclosed please find materials in the subject regard

**10. LETTER FROM THE CONCORD BOARD OF SELECTMEN REGARDING
PHASE B OF THE BFRT (ROUTE 2 CROSSING)**

Enclosed please find materials in the subject regard

11. LETTER TO THE WATER INFRASTRUCTURE FINANCE COMMISSION

Enclosed please find materials in the subject regard

12. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

13. ACCEPT MINUTES

Enclosed please find materials in the subject regard, for Board consideration

**14. NATIONAL GRID GAS MAIN QUARRY ROAD/GRANITE ROAD
PERMISSION TO INSTALL GAS MAIN TO SERVICE THE NEW RENTAL
HOMES ON THAT CUL-DE-SAC**

Enclosed please find materials in the subject regard. No Hearing required

**15. COMMITTEE APPOINTMENT, BRUCE RACHMAN, ASSOCIATE MEMBER, LAND
STEWARDSHIP COMMITTEE, TERM TO EXPIRE 6/30/11**

Enclosed please find materials in the subject regard

16. ACCEPT GIFT, NURSING SERVICE

Enclosed please find a gift \$1,000.00 from Bernard and Helen Strauss to be used by the Acton Nursing Service

17. ACCEPT GIFT, NURSING SERVICE

Enclosed please find gifts totaling \$75.00 received in memory of Donald Spencer to be used by the Acton Nursing Service

18. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$4,000.00 from Roche Bros., Inc. to be used to support the Summer Concert Series Beach Party

19. ACCEPT GIFT, WEST ACTON CITIZENS' LIBRARY

Enclosed please find a gift of \$2,200 from the Friends of the Acton Libraries, and \$50.00 from Edith Hill to be used by the Director and Trustees

20. DISPOSAL OF OBSOLETE MATERIALS MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

There will be a need for an Executive Session to discuss Real Property, Quail Ridge Country Club

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete

JAN 10

Amy Barnett Dog Hearing (*Continued*)
Liquor License Transfer, Savoury Lane

JAN 8, BUDGET SATURDAY

MINUTES PENDING VOTES

July 26, September 13 & 27 October 18 & 25, November 1, 8 and 22, December 6 & 13

PENDING COMMITTEE APPOINTMENTS

David Keene – Green Advisory Committee – sent to VCC 9/28 (out with Selectmen Liaison JA)
Pam Lynn – Historic District Commission– sent to VCC 9/16 (out with Selectmen liaison MG)
Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC
Remo Politano – Several Committees will come back to VCC with decision 11/8/10
Steven P. Leo – Recreation Commission sent to VCC 11/19/10
Brad Friedman – Green Advisory committee Sent to VCC (out with Selectmen Liaison JA)